

August 6, 2013

The Grant County Commission met at 8AM with Commissioners Dummann, Forrette, Mann, Stengel and Tucholke present. Chairman Mann called the meeting to order. Motion by Tucholke and seconded by Stengel to approve the minutes of the July 8, 9 and 16, 2013 meetings. Motion carried 5-0. Minutes filed. Motion by Stengel and seconded by Forrette to approve the agenda. Motion carried 5-0.

Members of the public present were Gary Granquist, Loren DeBoer, Jerry Zubke, Doug Schneck, Jim Farrell and Paul Farrell.

Drainage: Chairman Mann adjourned the Board of Commissioners and convened the commission acting as the Drainage Board.

DR2013-14 is a request by Gary Granquist in the SW ¼ of 24-119-50 to allow the landowner to install tile to improve the farm productivity. The applicant will be installing tile to improve the ground and will be using natural runs with laterals and in cooperation with the neighbors to outlet into the natural runs. The project involves crossing a township road and the signatures of the supervisors have been obtained. Motion by Tucholke and seconded by Dummann to approve application DR 2013-14. Motion carried 5-0.

DR2013-15 is a request by James Farrell in the NW ¼ ex RTY of 5.7 Acres & ex Lot 1 Farrell Farm Subdivision of 17-121-48 to allow the landowner to install drain tile to improve the farmable acres. The natural run will be used for the water course of this drainage within their own property. Motion by Tucholke and seconded by Dummann to approve application DR 2013-15. Motion carried 4-0 with Commissioner Stengel abstaining.

DR2013-16 is a request by Loren DeBoer Living Trust in the SW ¼ of 21-121-49 and NW ¼ of 28-121-49 to allow the landowner to install drain tile to improve the farmable acres. The water flow will connect Section 21 into Section 28 to outlet in the natural run in Section 28 which he owns. The project involves crossing a township road and the signatures of the supervisors have been obtained. Motion by Dummann and seconded by Stengel to approve application DR 2013-16. Motion carried 5-0.

DR2013-17 is a request by Doug Schneck for Alan and Linda Schneck in the SW ¼ of 19-120-48 to allow the installation of drain tile to catch water before it goes

into runs or ditches by using four main lines with a pattern of laterals to the natural runs on the property. Motion by Tucholke and seconded by Stengel to approve application DR 2013-17. Motion carried 5-0.

DR2013-18 is a request by Heath Peterson in the S ½ SE ¼ Ex Rd RTY & NW ¼ SE ¼ of 36-118-49 to allow the landowner to improve the land by installing tile into the natural run in his property. Adjoining landowner signatures have been received, but not all the certified letter mailings receipts have been returned to the P & Z Office. Motion by Tucholke and seconded by Stengel to approve application DR 2013-18 upon the receipt of the certified letter mailing. Motion carried 5-0.

This concluded the business for the drainage board. Chairman Mann adjourned the Drainage Board and reconvened the Board of Commissioners.

Highway: Supt Schultz and Weed Supervisor Nathan Mueller were present to discuss crops planted in the county road right of ways and the mowing of the ditches. Nathan reported he is finishing checking the right of ways for violation of the county ordinance. Supt Schultz reported the mowing of right of ways will begin next week.

Schultz stated he had a request from the Troy Township Supervisors to move a stop sign on the corner of 467th Ave within the boundaries of the unincorporated town of Troy. The sign will stop traffic traveling the north/south direction instead of the traffic going east/west. It was the consensus of the commission to have the STOP sign moved.

BIDS FOR FUEL

DATE	BIDDER	ETHANOL	DIESEL #1	DIESEL #2
07/01	UPI			3.356
	Cenex			3.31
Cenex was the low bidder for Diesel 2 at 3.31.				
07/11	UPI	3.104		3.332
	Cenex	3.39		3.41
UPI was the low bidder for Ethanol at 3.104 and Diesel 2 at 3.332.				
07/23	UPI			3.375
	Cenex			3.41

UPI was the low bidder for Diesel 2 at 3.375.

Travel: Motion by Forrette and seconded by Dummann to approve travel expense for Auditor Layher to attend a Total Vote workshop in Pierre and for VSO Scott Malimanek to attend annual conference in Pierre. Motion carried 5-0.

EM: Director Sheryl Mogard informed the commission she is in the process of receiving requests from the county, schools and first responders to be submitted at a regional meeting in Watertown for the 2013 Homeland Security Grant funding. Also, the commission must appoint two individuals to represent the county at the Regional meeting. One of the individuals must be law enforcement. Motion by Dummann and seconded by Tucholke to appoint EM Director Mogard and Sheriff Owen to represent Grant County at the Homeland Security Grant meeting in Watertown. Motion carried 5-0.

Executive Session: Motion by Dummann and seconded by Forrette to enter into executive session at 9:46 AM for the purpose of a personnel issue pursuant to SDCL 1-25-2 (1). Motion carried 5-0. Auditor Layher were present. Chairman Mann declared the meeting open to the public at 9:55 AM. Motion by Forrette and seconded by Tucholke to approve the hiring of Jeremy Steffenson as Deputy Sheriff effective August 12 at \$17.85 per hour. Motion carried 5-0.

Chairman Mann excused himself from the meeting at 9:56 AM and Vice-Chairman Dummann assumed the chair.

P & Z: Due the wind storm of June 21 and the damage caused to structures, it was moved by Tucholke and seconded by Dummann to forgive the building permit fee for structures being rebuilt at the same location and with the same dimensions as the structure that was lost or damaged during the wind storm. Motion carried 4-0.

Cash Transfers: Motion by Forrette and seconded by Dummann to approve the cash transfer as per the 2013 budget. Motion carried 4-0.

FROM	TO	AMOUNT
101 General	766 Law Library Fund	29,000

Software Contract: Auditor Layher present the contract for the software upgrade to the Invision software product with Tyler Technology and reported States Attorney Reedstrom had reviewed the contract with no changes being recommended. Motion by Dummann and seconded by Stengel to authorize signing the contract with Tyler Technologies for a software upgrade for \$71,194.00 with travel costs to be billed separately as per contract. Motion carried 4-0. The hardware computer equipment contract will be done as a separate contract later this year.

Treasurer: Raynelle Mueller reported to the commission she will be deeding five parcels to the county under the tax deed process. The county will have to wait 180 days before the property can be sold to allow the prior owner the opportunity to redeem the property by paying the back taxes and fees attached to the property.

Website: Auditor Layher and Deputy John Gill gave a demonstration on the new county website. The site address is: grantcounty.sd.gov

Consent Agenda: Motion by Stengel and seconded by Forrette to approve the consent agenda. Motion carried 4-0.

1. Approve Plats:

2013-25

RESOLUTION

BE IT RESOLVED, by the Board of County Commissioners of Grant County, South Dakota, that the Plat entitled:

“Lot 1 SCHNASER-MIELITZ SUBDIVISION,
in the NW ¼ of Section 21, T120N, R47W
of the 5th P.M., Grant County, South Dakota” (Big Stone)

which has been submitted for examination pursuant to law, has been duly examined, and approved and accepted by the Grant County Planning Commission, and it appearing that all taxes and special assessments have been paid and that such Plat and the survey thereof have been made and executed according to law, the Plat is hereby approved, and the County Auditor is hereby authorized and directed to endorse on such Plat a copy of this Resolution and certify the same.

Dated at Milbank, South Dakota, this 6th day of August, 2013.

Paul Dumann, Vice- Chairman
Grant County, South Dakota
Board of County Commissioners

ATTEST:

Karen M. Layher
County Auditor
Grant County, South Dakota

STATE OF SOUTH DAKOTA
COUNTY OF GRANT

I, Karen M. Layher, do hereby certify that I am the duly elected, qualified and acting County Auditor in and for Grant County, South Dakota, that the above and foregoing is a true, correct and complete copy of the Resolution adopted by the

Board of County Commissioners of the County of Grant, South Dakota, at a regular meeting on August 6, 2013, approving the above named Plat by a vote of said Commission and the whole thereof.

WITNESS my hand and the seal of Grant County, South Dakota this 6th day of August, 2013.

Karen M. Layher
County Auditor

2. Approve appointment of Kim Veen to the Visiting Neighbor Board to fill the remaining term of Deb Baker
3. Approve wage step increase for Highway employee Blain Gatz from 6 months to 1 year at \$14.90 per hour effective 6-21-2013
4. Approve Dispatcher Rita German from PT with benefits to FT position with benefits effective 07-31-2013
5. Approve Ryan Brehmer and Diona Gloe as Library volunteers
6. Approve 2012 YE list of surplus property

Unfinished Business: The transfer of the ownership of the Carnegie Library Museum building to the Historical Society is still being reviewed as to determine how the Society's by-laws read for the transfer of the property and the ownership of the property in the event the society would dissolve. The commission continued the review of the 2014 budget.

New Business: None

Correspondence: None

Claims: Motion by Stengel and seconded by Forrette to approve the claims as presented. Motion carried 4-0. BUREAU OF INFO & TELE, teletype, internet & email 2,610.00; CUMMINS CENTRAL POWER, maint 840.01; DESIGN ELECTRONICS, supplies 181.83; EMLOGIC, prof serv 3,000.00; GESSWEIN MOTORS, parts 32.45; GLOBAL GOV/ED, computer supplies 596.00; GOVERNORS INN, room 77.00; GRANT-ROBERTS RURAL WATER, water 35.70; GRANT/ROBERTS AMBULANCE, alloca 2,458.33; HARTMAN'S, supplies 14.72; ITC, 911 & phone 1,068.53; GRANT CO REVIEW, publishing 38.50; LARRY'S REFRIGERATION, prof serv 1,031.58; LINCOLN CO AUDITOR, prof serv 90.00; MILBANK COMMUNICATIONS, maint 907.50; CITY OF MILBANK, water & sewer 706.20; MUNDWILER FUNERAL HOME, prof serv 3,000.00; NORTHWESTERN ENERGY, nat gas 31.33; PIES FIRE EQUIP, maint 316.50; MILBANK GLASS & MORE, repair 345.68; RC COMMUNICATIONS, tower rent 95.96; REED ELSEVIER, prof serv 629.00;

RELIANCE TELEPHONE, phone cards 500.00; MARILYN RETHKE, reimburse 1,050.83; SCHWAGEL CONSTRUCTION, prof serv 478.59; SD DEPT OF REVENUE, lab 70.00; NATHANIEL STEINLICHT, prof serv 130.00; STUDIO IMAGEN, web site maint 312.50; TOWN OF STRANDBURG, internet 293.00; TYLER COMPUTER, UPS 115.00; US MERCHANT SYSTEMS, equip 400.00; ELITE FLIPS & INFLATABLES, rental 375.00; VANORNY TREE SERVICE, prof serv 1,650.00; SHERYL WARD, reimburse 2,000.00; WEST PAYMENT CTR, ref mat 1,263.75; WILBUR ELLIS AIR, chemicals 9,818.12; WITTROCK & SON, garbage service 159.00; WOMEN'S RESOURCE CTR, alloca 522.90; WW TIRE, tires 516.00; XEROX, copier rental 51.65. TOTALS: \$37,813.16.

Payroll for the following departments and offices for the month of July 2013 are as follows: COMMISSIONERS 4554.15; AUDITOR 12,526.72; TREASURER 8006.95; STATES ATTORNEY 9451.01; CUSTODIANS 5362.00; DIR. OF EQUALIZATION 5362.55; REG. OF DEEDS 5504.95; VET. SERV. OFFICER 1014.00; SHERIFF 13,926.94; COMMUNICATION CTR 11,535.74; EMERGENCY MANAGEMENT 2750.00; ROAD & BRIDGE 45,731.90; PUBLIC HEALTH NURSE 2783.00; VISITING NEIGHBOR 3027.28; ICAP 508.25; LIBRARY 11,001.84; 4-H 3350.15; WEED CONTROL 3208.50; PLAN & ZONING 1663.86; CORONER 131.00. TOTALS: \$151,400.79.

Payroll Claims: FIRST BANK & TRUST, Fed WH 12,638.32; FIRST BANK & TRUST, FICA & Med WH & Match 22,521.80; SDRS, retire 16,727.89; WELLMARK-BLUE CROSS OF SD, Employee and Commission health ins. 39,723.37; DEARBORN NATIONAL, life ins. 237.54; AMERICAN FAMILY LIFE, AFLAC ins. 1759.58; LEGAL SHIELD, deduction 197.20; OPTILEGRA, ins 232.93; SDSRF, deduction 90.00. TOTAL: \$94,128.63.

It is the policy of Grant County, South Dakota, not to discriminate against the handicapped in employment or the provision of service.

The next scheduled regular meeting dates will be August 20 and September 3 and 24, 2013 at 8 AM. Motion by Stengel and seconded by Tucholke to adjourn the meeting. Motion carried 4-0. Meeting adjourned.

Karen M. Layher, Grant County Auditor

Paul Dumann, Vice-Chairman, Grant County